

AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
February 23, 2012
9:00 a.m.

Ca	ıll to Order
1.	Approval of November 30, 2011 and December 1, 2011 Minutes*Glenda Kane
2.	Commissioner's Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Prevention and Preparedness Services, Regulatory Services, Regional and Local Health Services, behavioral health system analysis, Moreton building move, Healthy Texas Babies, state hospital capacity lawsuit, House Bill 15, meningitis vaccine requirement, staff and program recognitions/updates
3.	Briefing on Medicaid 1115 Waiver and Public Health Interactions
	Maureen Milligan, Health and Human Services Commission

- 4. Consent Agenda Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment*
 - a. Amendments to rules concerning the regulation of hospitals
 - b. New rules concerning a vaccine preventable disease policy for health care facilities regulated and operated by DSHS
 - c. Amendment to a rule concerning the licensure of food manufacturers, food wholesalers, and warehouse operators
 - d. Amendments to rules, new rules, and repeal of a rule concerning limitations on sales of products containing ephedrine, pseudoephedrine, and norpseudoephedrine
 - e. <u>Amendment to a rule concerning Emergency Medical Services (EMS) training and course approval</u>
 - f. Amendments to rules, repeal of rules, and new rules concerning the licensing and regulation of chemical dependency counselors
 - g. Repeal of rules, new rules, and amendments to rules concerning fees for laboratory services and fee schedules for clinical testing, newborn screening, and chemical analysis
 - h. Repeal of a rule and a new rule concerning the Texas HIV Medication Advisory Committee
 - i. Repeal of rules concerning life-sustaining treatment in state hospitals
 - j. Amendments to rules concerning the County Indigent Health Care Program
 - k. <u>Amendments to rules concerning the distribution of tobacco settlement proceeds to political subdivisions</u>

5.	Report on Tuberculosis Prevention and Control Activities	Adolfo Valadez
6.	General Public Comment	Glenda Kane
Ad	journ	Glenda Kane

The Council accepts public testimony at meetings. Persons wishing to address the Council must complete a registration form at the reception desk before the start of the meeting. The Council observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1911, Austin, Texas 78714-9347, (512) 776-2370, <u>carolyn.bivens@dshs.state.tx.us</u>. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 776-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

^{*} Denotes action items.